



ARIZONA STATE PARKS
ARIZONA STATE PARKS OFFICES
AUGUST 7, 2012
MINUTES

Board Members Present

Maria Baier, Vice-Chair; Alan Everett; Larry Landry

Board Members Present Via Teleconference

Walter D. Armer, Jr., Chairman; Kay Daggett; William C. Scalzo

Board Members Absent

Tracey Westerhausen

Staff Members Present

Bryan Martyn, Executive Director; Kent Ennis, Deputy Director; Jay Ream, Deputy Director, Parks and Development; Monica Enriquez, Executive Staff Assistant

Attorney General's Office

Laurie Hachtel, Assistant Attorney General

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

**A. CALL TO ORDER FOR EXECUTIVE SESSION - ROLL CALL - Time Certain:
1:00 PM**

Mr. Landry motioned to go into Executive Session. Mr. Everett seconded the motion. The motion passed.

B. EXECUTIVE SESSION - Upon a public majority vote, the Board may hold an Executive Session that is not open to the public for the following purposes:

1. Discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law pursuant to A.R.S. §38-431.03(A)(2)
 - a. Discussion of preliminary results of audit pursuant to A.R.S. §41-1279.05.

Chairman Armer said the Board was back in Open Session at this time. Mr. Landry motioned to approve the findings and recommendations of the Auditor's General's draft report as amended.

Ms. Baier seconded the motion. The motion passed.



C. ADJOURNMENT

Mr. Landry motioned to adjourn. Ms. Baier seconded the motion. The motion passed. The meeting adjourned at 1:50pm.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

A handwritten signature in blue ink, appearing to read "Walter D. Armer, Jr.", positioned above a horizontal line.

Walter D. Armer, Jr., Chairman

A handwritten signature in blue ink, appearing to read "B. Martyn", positioned above a horizontal line.

Bryan Martyn, Executive Director

12/6/12 5:33 PM